CALIFORNIA GAMBLING CONTROL COMMISSION

2399 Gateway Oaks Drive, Suite 100, Sacramento, CA 95833-4231 P.O. Box 526013, Sacramento, CA 95852-6013 (916) 263-0700 · Fax (916) 263-0499

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Notice and Agenda of Commission Meeting

2399 Gateway Oaks Drive, Suite 100 Sacramento, CA 95833-4231 Wednesday, December 4, 2002, 1:30 P.M.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

OPEN SESSION:

- Call to Order and Pledge of Allegiance.
- Roll Call of Commissioners.
- Approval of Minutes of November 21, 2002 Commission Meeting.
- Agenda Items for Consideration & Possible Action:
 - 1. Applications for Work Permit:
 - a. Empire Sportsmen's Association:

Ran, Chhan

b. Sonoma Joes:

Lyons, Estrellita

Martin, Dolores

Oswalt, Valerie

- 2. Application for Work Permit Request for Withdrawal:
 - a. Napa Valley Casino:

Luddy, Dennis

b. Sonoma Joes:

Phin, Chanthoeun

- 3. Applications for Key Employee License:
 - a. Artichoke Joe's Casino:

Vonasek, James

b. California Commerce Casino:

Denio, James

c. Lucky Lady Casino:

Ashmore, Steven

d. Normandie Club:

Kika, James

McFarland, Linda

e. Oaks Card Club:

Nguyen, Hoa

Thomas, Larry

- 4. <u>Applications for Key Employee Request for Withdrawal:</u>
 - a. Lucky Lady Casino:

Smith, Jeremy

- 5. Applications for Renewal of State Gambling License:
 - a. Casino Club: Ileana Harris, Sole Proprietor.
 - b. Frank's Bavarian Inn: Franklin Fossett, Sole Proprietor.
 - c. Lucky Lady Card Room: Stanley Penn, Sole Proprietor.
 - d. Village Club: Harvey Souze, Sole Proprietor.

- 6. Proposed Emergency Regulation Concerning Problem Gambling (Gambling Control Act).
- 7. Proposed Uniform Tribal Gaming Regulation Concerning Problem Gambling.
- 8. <u>Permanent Regulations Concerning Registration of Manufacturers and Distributors of Slot Machines (Title 4, California Code of Regulations, Section 12300 et seq.)</u>.
- 9. Emergency Regulations Adopted by the Commission on November 21, 2002, Concerning Registration of Manufacturers and Distributors of Slot Machines (Title 4, California Code of Regulations, Section 12300 et seq.).

• Public Comment.

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

• Consent Calendar Items:

Hodge, Melinda

Jordan, Dan C. III

- 1. Applications for Tribal-State Compact Key Employee Finding of Suitability:
 - a. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation Agua Caliente Casino:

Lantz, Charles Aguilera, Rosalba Laws, Sue Allison, Judy Arraz, Lorenzo Lawson, Barbara Beasley, Marcy Leblanc, Signe Bingham, Leslie Lingana, Janet Bobo, Diane Lova, Julian Bologa, Terri Mariecris, David Brown, Desmond Melendy, Carmen Butler, Sharon Miles, Roger Cardenas, Jesus Mitchell, Jeanette Collins, Debra Murrell, Linda Cook, Sue Musson, Jean Del Rosario, Adam Paet, Alfredo Diaz, Olga Passmore, Stacie Duarte, Arthur Pepple, Jeffrey Eckardt, June Philbrook, Julia Raysser, Frederick Errico, Gerald Rov. Kathleen Espinoza, Ruth Frahm, Wade Shepherd, Ronald Frv, Gerald Smith, Shawn Gaydos, Anna Souza, Stephanie Glander, Neil Spillman, Charles Gonzales, Vincent Stewart, Chervl Gray, Johnny Stine, Amy Groves, Donna Stuht, Karin Guy, Elizabeth Styve, Scott Harnischfegar, Carl Tallent, Bryan Harrison, Maureen Tovar, Jesse Heatley, Richard Tritchkov. Alice Hernandez, Maureen Violick, Donald Hinton, Fredrick Wdowiak, Christopher Ho, Eddie White, Nigel

Whitton, Steven

Wilkinson, Alva

Witcher, Grady

b. Jackson Rancheria of Me-Wuk Indians of California – Jackson Rancheria Casino:

Weingart, Kenneth

c. Rumsey Indian Rancheria of Wintun Indians of California – Cache Creek Indian Bingo & Casino:

Manibot, Soudchay

d. Smith River Rancheria – Lucky 7 Casino:

Criteser, David

e. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the Viejas Reservation - Viejas Casino and Turf Club:

Bisbines, Dawna
Bober, Charles
Harris, Thomas
Kramer, Stephen
Morgan, Douglas
Olivieri, Joseph
Pace, Steve
Paso, Michael
Rapay, Lloyd
Reidy, Edward
Samson, Esmerelda
Terrones, Holly
Quick, Richard

CLOSED SESSION:

Litigation: (Government Code § 11126(e)):

<u>Pechanga Band of Luiseno Mission Indians and San Manuel Band of Serrano Mission Indians v. State of California, California Gambling Control Commission et al.</u>
 U.S.D.C. Central Dist. Of Calif. (CV02-8288).

RECONVENE TO OPEN SESSION

• Future Agenda Items: Commission Discussion.

ADJOURNMENT

Please contact Lisa King, Assistant to the Commission, at 916-263-0493, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Persons planning to address the Commission may place their names on a sign-up sheet by contacting the Commission's Assistant, either prior to, or at the time of, the meeting. The sign-up sheet is provided as a convenience for persons desiring to identify themselves, and placement of one's name on the sign-up sheet is voluntary. No person is required to provide identifying information in order to address the Commission at the meeting.